Virginia Swimming Board of Directors Meeting

Monday, March 3, 2025 - 7:30 pm Via Zoom Conference

AGENDA

Call to Order

Approval of Minutes

• BoD minutes from Jan 13, 2025

Consent Agenda

Guest Speaker

ducst Speaker

CLOSED SESSION:

Treasurer's Report

Division/Committee ReportsGeneral Chair Report

- Administrative Vice-Chair Report
 - a. Officials
 - b. Open Water
 - c. Rules & Legislation
 - d. Technical Planning
 - e. Hall of Fame
- Senior Vice-Chair Report
- Age Group Vice-Chair Report
 - a. Age Group Comm.
 - b. Zones Coordinator
- Finance Vice-Chair Report
- Safe Sport Vice-Chair Report
 - a. Safe Sport
 - b. Operational Risk
- DEI Chair Report
- Athlete Committee's Report
- Coach Committee's Report
- Executive Director's Report
- Governance Chair

Old Business

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New Business

- Policy & Procedure review, changes
- PVS certified request

Adjournment

HoD April 6 reminder!

John Stanley

John Stanley

John Stanley

Cherlynn Venit, PVS

Bob Rustin

John Stanley Bryan Wallin

Drew Hirth

Jonathan Kaplan Mike Julien

Maureen Tolliver Will Murphy Maureen Tolliver

Jihan Minson Piper Price Ryan Woodruff Mary Turner Kelly Warnagiris

Virginia Swimming creates opportunities that promote sportsmanship and develop excellence through competitive swimming.